

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12971951**

The Registrar of Companies for England and Wales, hereby certifies that

KOSTA MANOV EMERALD LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **23rd October 2020**



* N12971951M *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/10/2020**

X9G6LGB7

Company Name in full: **KOSTA MANOV EMERALD LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **7 WOODSIDE ROAD
WOOD GREEN
LONDON
ENGLAND N22 5HP**

Sic Codes: **49420
41202**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR KOSTA**

Surname: **MANOV**

Service Address: **7 WOODSIDE ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 5HP**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/02/1972** ***Nationality:*** **BULGARIAN**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KOSTA MANOV**

Address **7 WOODSIDE ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 5HP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR KOSTA MANOV

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1972 ***Nationality:*** BULGARIAN

Service Address:
7 WOODSIDE ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 5HP

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KOSTA MANOV EMERALD LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Kosta Manov

Authentication: Authenticated Electronically

Dated: 22 Oct 2020